

County of Val Verde



Efrain V. Valdez

County Judge

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AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT
JANUARY 2016 REGULAR TERM

**Old County Court at Law
207 B East Losoya Street
Del Rio, TX**

January 11, 2016 at 9:00 AM

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Approval of minutes from previous meetings.
5. Citizen's Comments.

NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE FOLLOWING ITEMS WILL BE DISCUSSED AND POSSIBLE ACTION MAY BE TAKEN BY THE VAL VERDE COUNTY COMMISSIONERS COURT:

Efrain Valdez, County Judge

6. Discussion and possible action on Interlocal Agreement with the Regional Public Defender for Capital Cases and payment of Invoice for Fiscal Year 2016- in the amount of \$13,244.21.

7. Discussion and possible action to appoint a representative of the Val Verde County to sit on the Whitehead Memorial Museum Board of Trustees.
8. Discussion and possible action on participating with City and Del Rio Economic Development.
9. Discussion and possible action for the approval on the 2016 CEA Membership dues.
10. Discussion and possible action on County Judge to authorize and sign Administrative Services Agreement between Zesch & Pickett and Val Verde County.
11. Discussion and possible action on ratification of MOUs between Val Verde County and the Adult and Juvenile Probation Departments.

Sergio Gonzalez, County Court-At-Law Judge

12. Discussion and possible action on DWI / Drug Specialty Court Program Grant Application for 2016-2017 apply and receive any grant monies awarded.

Ramiro V. Ramon, County Commissioner Pct. #1

13. Discussion and possible action regarding San Felipe Del Rio CISD tax collection contract.
14. Discussion and possible action on increasing cost of Tax Collection for SFDRCISD.
15. Discussion and possible action outside contracts by Elected Officials and Department Heads.

Lewis G. Owens, Jr., County Commissioner Pct. #2

16. Discussion and possible action on ways of funding county projects.
17. Discussion and possible action on lease agreement between Val Verde County and Bobby Paul for the use of the Val Verde County Fairgrounds for the George Paul Memorial Bull riding (April 29, 2016 & April 30, 2016).
18. Discussion and possible action on Hot Funds to be used for the George Paul Memorial Bull riding.
19. Discussion and possible action for the lease agreement between the Val Verde County and the United Soccer League for the use of the 60 acres.

20. Discussion and possible action on lease or purchase of property for County offices.
21. Discussion and possible action on the use of property at fairgrounds for baseball, football, and soccer fields.
22. Discussion and possible action on property to be used for Battered Women shelter.
23. Discussion and possible action on hiring an individual to reconcile bank statements.

Robert Nettleton, County Commissioner Pct.#3

24. Discussion and possible action on a November Bond Election for Sports Complex and Appointment of a Committee to establish needs.
25. Discussion and possible action on a Long Range Thoroughfare Plan.
26. Discussion and possible action on Moving Old County Court-At-Law Control back underneath Commissioners Court and County Judge.
27. Discussion and possible action of a Legislative Committee.
28. Discussion and possible action on Tax Note for Capital Equipment Projects.

Gustavo Flores, County Commissioner Pct. 4

29. Discussion and possible action regarding lease with United States Department of Agriculture.
30. Ratification of lease with Texas Department of Agriculture Lease.

Generosa Gracia-Ramon, Val Verde County Clerk

31. Discussion and possible action to renew Agreement with Government Records Services Inc., a Xerox Company, (formerly known as ACS State and Local Solutions) for Information

Technology Products and Services to the Val Verde County Clerk's Office and authorize the Judge to sign.

Jim Bob Barrera, JP#1

32. Requesting authorization to issue a credit card in the name of Jim Bob Barrera.

Stephen Berg, Val Verde County Constable Pct.3

33. Present the Tier 1- Partial Exemption Racial Profiling Report.

Rogelio R. Musquiz, Jr., Purchasing Agent

34. Consider and act on a resolution whereas Val Verde County and Government Capital will enter into a Finance Contract for the purpose of procuring "Vehicle(s) and related Equip".

35. Consider and act on soliciting Bids for the West Gate Defense Control Center at LAFB.

36. Consider and act on authorizing payment to Purchase power in the amount of \$145.99 for Postage expense by the 63rd. District Court.

Joe Frank Martinez, County Sheriff

37. Requesting authorization to accept donation in the amount of \$50.00 dollars from Sarah Boston. Donation to be deposited into the Reserve Account.

Aaron Rodriguez, County Treasurer

38. Monthly Treasurer's Report.

39. Discussion and possible action regarding extending order No. 13.245 dealing with depository agreements.

40. Discussion and possible action regarding going out to bid for depositories.

Fred Hernandez, District Attorney

41. Discussion and possible action upon request on the second quarter contribution in the amount of \$101,735.82 for fiscal year 2015-2016.

Ramiro G. Barrera, County IT Specialist

42. Consider and take possible action to accept donation from Adult Probation and Juvenile Probation in the form of used computer equipment.
43. Discuss, review and take possible action on vendor selection for audio/video recording system/equipment for Commissioners Court Room.

Juanita Barrera, HR Director

44. Discussion and possible action on a reclassification for Ms. Sandra Velez job position title from Secretary to Community Center Coordinator.
45. Listed below are several personnel matters which need to be part of the upcoming January agenda for HR reporting period from December 9, 2015 through January 6, 2016.
 1. Beatrice Munoz, Tax Collector/Assessor, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Ana Valencia, Motor Vehicle Deputy Clerk, effective December 18, 2015. Ms. Valencia has resigned.
 2. Beatrice Munoz, Tax Collector/Assessor, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Maria Rosales, Motor Vehicle Deputy Clerk with an annual salary of \$19,712.50 effective December 21, 2015. Ms. Rosales is replacing Ana Valencia who resigned.
 3. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditors stop issuing checks to Jose Castorena, Deputy Sheriff, effective December 29, 2015. Mr. Castorena has resigned his full time position but will remain as a Reserve Deputy.
 4. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditors stop issuing checks to Ruth Dorie, Clerk, effective January 5, 2016. Ms. Dorie was terminated.
 5. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditors stop issuing checks to Fidel Navarro as a Deputy Sheriff, effective January 8, 2016. Mr. Navarro has resigned. He will remain as a Deputy Sheriff/Temporary Part time employee at \$25.00/hr. This is a temporary positon & it exists only if grant funds are available.

6. Efrain Valdez, County Judge, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Yulissa Martinez, Office Manager with an annual salary of \$23,862.50 effective December 28, 2015. Ms. Martinez is replacing Katelyn Hurta who resigned.

Frank Lowe, County Auditor

46. Monthly Auditor's Report.

Executive Sessions

47. Discussion and possible action regarding Amistad Acres Project.

Ana Markowski Smith, County Attorney

48. 1. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding pending litigation, Cause No. 29,296; Texas RioGrande Legal Aid, Inc. vs. Val Verde County, Texas, et al.: 83rd Judicial District Court, and possible action in open session thereafter.
2. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.
3. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(B), attorney/client consultation regarding a settlement offer and possible action in open session thereafter.
4. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.
5. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.072, regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.
6. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.073, regarding a negotiated contract, lease, or value of real property and possible action in open session thereafter.
7. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to

Texas Government Code §551.073, to deliberate a negotiated contract for a prospective gift or donation and possible action in open session thereafter.

8. Ana Markowski Smith, County Attorney, discussion and possible action regarding Gun Free Zones in Val Verde County owned buildings.

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

Executive Session items that may result in action in open session thereafter;

49. Approving Subdivision plats.

50. Certificate of compliance.

51. Approving monthly reports from elected officials.

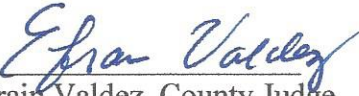
52. Approving bills for payment.

53. Elected official's comments.

54. Judge's comments:

Our next Regular Commissioners Court Meeting will be February 8, 2016, @ 9:00 a.m., **Agenda Items are due Wednesday, February , 2016 @ 12: 00 noon.**

55. Adjourn.


Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON:
Thursday, January 7th, 2016 at 9:54 AM

FILED

2016 JAN -7 AM 9:54

GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK

BY  DEPUTY